



AGENDA

Pecos Valley Regional Communications Center

Board of Directors

Wednesday, April 05, 2017 at 1:30 p.m.

Chaves County Administrative Building

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

1. Request approval of minutes from the 03.01.2017

ACTION ITEMS

2. Request to vote for approval for equipment to be installed on Comanche Hill Tower site by the NM office of the State Engineer, for water monitoring.

NON ACTION ITEMS

3. Staffing Report-Update on hiring process.
4. Digital Radio System- Status Update.
5. Dispatch Consoles- Donated By Albuquerque P.D. Dispatch- Status Update.

ANNOUNCEMENTS

Next meeting 5-3-2017 at 1:30 p.m.

ADJOURNMENT

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: 3.31.2017

Pecos Valley Regional Communications Center
Board of Directors Minutes
Held in the Chaves County Administration Building
Wednesday, March 01, 2017 at 1:35 p.m.

The meeting convened at 1335 hrs. with Britt Snyder presiding, Louis Najjar, Devin Graham, Monte Baker, Stan Riggs and Phil Smith being present. Dennis Kintigh and Monte Baker being absent.

Others attending were: Sharon Coll, Mike Mathews, Jason Sweatfield, Ashley Armijo, Karen Sanders, Angelo Gurule, Daniel Ornelas, Mike Stanton, Shane Baker and Tracy Laney.

A motion to approve the agenda was made by Stan Riggs and seconded by Devin Graham. A voice vote was unanimous and the motion passed with Dennis Kintigh and monte Baker being absent.

A motion to approve the Ammended minutes from 2.1.2017 was made by Devin Graham and seconded by Stan Riggs. A voice vote was unanimous and the motion passed with Dennis Kintigh and Monte Baker being absent.

Action Items:

NONE

Non Action Items:

Staffing Report-Update on Hiring Process:

Tracy Laney stated that after the interviews three people were selected to hire, but one of them never came in to do the typing test so only two names were sent to the city contract investigator.

Digital Radio System- Status Update: We need to close out the last grant of \$780,000, then start on this years grant of \$300,000. Which would buy the additional portable and mobile radio's for the first responders and then use the balance on repeaters. We also had a request to use tower space on Comanche Hill for the State Engineer's Office for water monitoring.

Announcement

Next Meeting 04-05-2016 at 1:30 pm.

Adjournment

Meeting was adjourned by Britt Snyder at 1:58 PM.